

Julie Masters, Mayor
Charles Suderman
Bruce Henderson
Walter Wilson

MINUTES
City of Dickinson
CITY COUNCIL
SPECIAL WORKSHOP
MEETING

Wally Deats, Mayor Pro Tem
Louis Decker
William H. King III
Julie M. Robinson, City
Administrator

April 26, 2016

NOTICE is hereby given of a **SPECIAL WORKSHOP MEETING** of the City Council for the City of Dickinson, County of Galveston, State of Texas, to be held on **TUESDAY, April 26, 2016, at 6:00 p.m.** at: 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items. The City Council of the City of Dickinson, Texas, reserves the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM

Mayor Pro Tem Deats called the meeting to order at 6:00 p.m. Interim City Secretary Alun Thomas called roll and certified a quorum. Council Members present were as follows: Mayor Pro-Tem Wally Deats, and Council Members Charles Suderman, Louis Decker, Walter Wilson, Bruce Henderson, and William H. King, III. Mayor Julie Masters was absent. Also present were City Administrator Julie Robinson, Administrative Services Manager Stephanie Russell, Director of Community Development Zach Meadows, and Director of Public Works Paul Booth.

ITEM 2.) PRESENTATION, DISCUSSION AND DIRECTION CONCERNING: Review and Revision of Revised Draft of Community Services and Facilities Chapter of New Comprehensive Plan.

City Administrator Julie Robinson and Director of Community Development Zach Meadows provided an overview of the changes to the draft Chapter based on the Council's discussion on April 12, 2016. After discussion, City Council directed the following additional changes to the proposed Community Services and Facilities Chapter:

- Inventory of Existing Community Facilities:
 - Parks and Recreation Facilities Section – Add the word “the” before Dickinson Community Center in the fifth line of the paragraph.
- Future Community Facilities and Services:
 - Parks and Recreational Facilities (Parklet) – Add Reference for footnote.
- Action Item 5.1.5.4 was added and reads “Work with GCWCID #1 to encourage and facilitate the development of systems capable of providing fire protection in an urban environment.”

ITEM 3.) ADJOURN

Council Member Wilson made a motion to adjourn the meeting at 6:15 p.m., and Council Member Suderman seconded the motion.

VOTE:

6 AYES (Suderman, Wilson, Henderson, Deats, Decker and King)

0 NAYS

MOTION PASSED

PASSED, APPROVED AND ADOPTED this the 10th day of May, 2016.


Julie Masters, Mayor

ATTEST:


Alun W. Thomas, Interim City Secretary

